

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

April 22, 2008

9:30 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

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COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
John Chiang
Rob Feckner
David Gilb
Henry Jones
Bill Lockyer
Tony Oliveira
Anne Sheehan

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,
CLOSED SESSION TO DISCUSS 2009 HEALTH PLAN
CONTRACT NEGOTIATIONS (Government Code section
11126(c)(17))**

AGENDA

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|-------------|----|---|
| | 1. | Call to Order and Roll Call |
| | 2. | Approval of March 18, 2008, Health Benefits Committee Meeting Minutes |
| Information | 3. | Program-Wide Reports |
| Information | 4. | Strategic Health Communications |
| Information | 5. | Health Maintenance Organization Activities |

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| Information | 6. | Preferred Provider Organization Activities |
| | a. | 2007 Fourth Quarter Self-Funded Health Plans Financial Report |
| Information | 7. | Partnership for Change |
| Information | 8. | Public Agency Report |
| Information | 9. | Long-Term Care Activities |
| Information | 10. | Assistant Executive Officer Report |
| | a. | Annual Calendar Review |
| | b. | Health Benefits Branch Assignment Matrix |
| Information | 11. | Proposed Agenda for May 13, 2008, Health Benefits Committee Meeting |
| Information | 12. | Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.